1. Announcements

2. Approval of March 20th minutes (copy attached)

3. Capital Improvement Plan Discussion
   • Rating of Projects (in the event the Council wants to rate them beyond just discussion)
     Note: Original presentation made to Council March 20th and packets distributed to Council via email on April 7th

4. Breakout – Review Teams (see listing below)
   • Meet, organize/plan for team review and presentation

Reminder: SBPC Divisional New Funding Request Proposals for FY 2016 (July 1, 2015-June 30, 2016)
Teams:
   Academic Affairs: Annu Palakannathu-Matthew, Ken Kermes, Naomi Thompson, Steve D’Hondt
   Administration & Finance: Ellen Reynolds, Mark Higgins, Scott Martin
   Athletics: Ray Wright, David Byrd
   President: Faye Boudreaux-Bartels, Trish Morokoff, Matthew Kilduff
   Research & Economic Development: TBD
   Student Affairs: Kim Washor, Sharon Bell

Presentations by Teams and division head scheduled for May 21st and 22nd.

Access link below to locate instructions, process, budget worksheet and timeline.

http://web.uri.edu/sbpc/supporting-documents/